

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62521

FILED
Jan 04, 2011
Secretary of State

Entity Name: PROVIDENT ATLANTIC RESORTS, INC.

Current Principal Place of Business:

500 BURTON DRIVE
SUITE 5216
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2956604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWIE, BRENT
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: DROSTE, EDWARD C.
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: PD
Name: HOWIE, BRENTON
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: BAILEY, ELLEN
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: READ, JANA M
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANA M READ

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date